

UNAPPROVED

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on November 11, 2013 at 7:30 p.m. with the following being present:

Patrick Steward	Jack Rutledge	Rodney Dickens	Jennifer Unruh
Randy Clark	Heath Joslin	Dr. Dale Slagle, Supt.	Chris Jeffery, GS Principal
Jenny Loyd, Clerk	Nathan Hinrichs, MS/HS Principal		

Motion was made by Jennifer Unruh to approve the Agenda as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Patrick Steward to approve the Minutes as emailed. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the list of bills as presented. Motion seconded by Jack Rutledge. Motion passed 7-0.

Comments from Audience.

No public comments were presented.

High School Report

Principal, Nathan Hinrichs reported on activities at the middle and high school.

Elementary Report

Principal, Chris Jeffery reported on activities in the elementary building.

Transportation Report

Rick Brooks reported on the status of all the district buses and vehicles. There was discussion on purchasing a bus and the possibility of installing radios in the buses.

Superintendent Report

Dr. Slagle reported on district matters and reviewed a student survey.

Unfinished Business

No Unfinished Business presented.

New Business

Motion was made by Patrick Steward to go into Executive Session with the board, Dr. Slagle, Nathan Hinrichs and Jenny Loyd for 30 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:08 p.m. Rodney Dickens declared a conflict of interest and excused himself from Executive Session.

The meeting reconvened at the proper time and place at 8:43 p.m. Rodney Dickens returned to the meeting.

Motion was made by Randy Clark to continue Executive Session with the board for 30 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:44 p.m. Dr. Slagle entered Executive Session at 8:55 p.m.

The meeting reconvened at the proper time and place at 9:14 p.m.

Motion was made by Jennifer Unruh to continue Executive Session with the board and Dr. Slagle for 5 minutes to discuss

nonelected personnel to protect the privacy interests of the individual. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 9:15 p.m.

The meeting reconvened at the proper time and place at 9:20 p.m.

Motion was made by Heath Joslin to approve Ashley Harris for the elementary position for the remainder of the school year. Motion seconded by Jennifer Unruh. Motion passed 6-1 with Rodney Dickens abstaining from vote.

Motion was made by Patrick Steward to approve the following timeline for the superintendent vacancy.

Superintendent position listed ----November 20, 2013

Accept applications until-----January 10, 2014

Review applications at BOE Mtg-January 13, 2014

Offer contract by -----January 31, 2014

Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting adjourned at 9:40 p.m.

The next Regular Meeting will be December 9, 2013 at 7:30 p.m. at the District office.

Jill Gray, President

Jenny Loyd, Board Clerk